

GOVERNOR DUCEY'S OFFICE OF YOUTH, FAITH AND FAMILY COUNCIL ON CHILD SAFETY AND FAMILY EMPOWERMENT

SUPPORT SUBCOMMITTEE

March 19, 2019 10:30 AM

DRAFT

1700 West Washington Street Suite 230 Conference Room A Phoenix, AZ 85007

A general meeting of the Support Subcommittee was convened on March 19, 2019, at the Governor's Office of Youth, Faith and Family, Suite 230, Conference Room A, Phoenix, Arizona, 85007.

Notice having been duly given.

Members Present (7)	
Berisha Black, Chair	
Andrea Stuart, Co-Chair	
Kim Vehon	
Ann Carver (by phone)	
Leslie Reprogle (by phone)	
Katie O'Dell (by phone)	
Marcia Stanton (by phone)	
Members Absent (0)	Staff/Guests Present (3)
	Terrilyn Miller
	Michelle Courtenay
	Thomas Cazares

MEETING MINUTES

1. CALL TO ORDER

Ms. Berisha Black, Chair, called the Support subcommittee meeting to order at 10:40 AM with seven members present, no members absent, and one staff present.

2. WELCOME/INTRODUCTIONS

Ms. Black welcomed everyone and asked members to introduce themselves.

3. APPROVAL OF MINUTES

Ms. Black asked members to review minutes from the previous meeting and called for a motion to approve the minutes. Ms. Marcia Stanton motioned to approve the minutes and Ms. Leslie Reprogle seconded the motion. The motion passed with no dissenting votes.

4. Trauma Resources & Survey Update

Ms. Berisha Black asked the Subcommittee members for feedback on the "Our Family Fabric" curriculum. Ms. Lelsie Reprogle said she would like to use some of the material, but not necessarily an entire curriculum. After additional discussion members determined that in lieu of using a set curriculum, the goal would be to expose participants to a variety of resources. Ms. Kim Vehon stressed that offering resources with practical application would be key.

Ms. Ann Carver reviewed her previous suggestions for types of questions to ask on the surveys and listened to feedback on additional questions she had identified. Based on the feedback Ms. Carver will provide a design proposal.

5. ACEs Support Group

Subcommittee members selected April 9, 2019 as the start date for the ACEs Support Group pilot. Ms. Marcia Stanton recommended keeping the invitation wording uplifting. Members then drafted the content and Ms. Vehon offered to create the design.

Members agreed to invite participants they each had identified by Friday, March, 29th. Ms. Black said she would fill any remaining participant openings as needed. The goal is to have 19-20 participants enroll and a minimum of 12 participants complete the pilot. Ms. Reprogle will facilitate the ACEs Support Group pilot and Ms. Black will co-facilitate.

Subcommittee members liked the idea of offering incentives. One suggestion was an incentive at the end of the pilot for those who completed all of the Support Group meeting sessions.

6. FUTURE MEETING DATES

a. April 16th at 10:30 AM at GOYFF

7. CALL TO THE PUBLIC

Members present from the public did not comment.

8. ADJOURN

Ms. Black requested a motion to adjourn the meeting. Ms. Vehon moved to adjourn. Motion seconded by Ms. Reprogle. Meeting adjourned at 12:39 PM with no dissenting votes.